

West Hartford Library

Meeting Minutes 10/19/2021 6:45 PM

Present: Emily Clough, Doug Eisler, Sadie Woods, Laura Brooks, Sandie Cary

Absent: Veronica Golden

The meeting was called to order at 6:55 PM.

Pledge of Alligence

Secretary's Report

Upon motion duly made, the minutes of September 2021 meeting were approved with a correction of the date included in Treasurer's Report (July 1 to 9/21/2021).

Treasurer's Report

The Town Budget Report as of AUG FY22 reflects a balance of \$39,800.04. As of 10/15/2021, the Library Budget Report shows a balance of \$37,633.13 (29%) with 71 % of the budget remaining. Balances are in sync and spending is on target.

Director's Report

Due to continued Covid cases, a mask is required for entry to library. The recommendation was made to limit indoor programming to current schedule, with no new meetings or programming. Curbside pick-up remains available. September interlibrary loans were 56 and circulation 534. A table and a couple of chairs will be added back into the children's section. The community garden will be tended to for the non-growing season with help from a volunteer.

Old Business:

Doug has continued work on setting up new West Hartford Library website. Discussion of cost was tabled to allow additional research of options.

New Business:

Upon motion duly made, the Board approved allowing the Director disgression and judgement should new meeting or programming needs arise.

The Select Board approved the appointment of Laura Brooks to the West Hartford Library Board of Trustees. She assumed the balance of the seat vacated by Gerda Gofberg.

A new Treasurer's email address has been established for Doug Eisler:
WestHartfordVTLibraryTreasurer@gmail.com.

Planning is to begin of an educational session focused on the history and relationship of the West Hartford Library to the Town of Hartford, particularly regarding it's bylaws.

The Town of Hartford meeting for review of the library budget is 10/26/2021 at 6:00 PM.

Notification of the next meeting, for November 2021, will be via email.

The meeting adjourned at 8:06 PM.

Respectfully Submitted,

Sadie Woods

Secretary